

**COLUMBIA**  
METROPOLITAN AIRPORT  
Richland-Lexington Airport District  
Commission Meeting  
September 12, 2022 @ 4p.m.  
Carolina Room  
**OVERALL AGENDA**

ACTION

- A. Call to Order and Introductions** Carol Fowler, Chair
1. Determination of a Quorum
  2. Approve Order and Contents of the Overall Agenda
- B. Consent Agenda**
1. Approval of the August 15, 2022 Board Meeting Minutes (*Enclosure 1*)
- C. EXECUTIVE SESSION** Carol Fowler, Chair
- D. Committee Reports**
1. Finance Committee Dan Bell
    - a. NAI Land Marketing Packet (*Enclosure 2*)
    - b. Land Sale 11A and 11C (*Enclosure 3*)
    - c. Concessionaires (*Enclosure 4*)

INFORMATION

- E. Information/Announcements / Staff Reports / Correspondences**
1. August 2022 Financial Report (*Enclosure 5*) Gregg Horsnby
  2. Commission Chair's Report Carol Fowler
  3. Executive Director's Report Mike Gula, AAE
- F. Discussion/Suggestions**
1. Comments from the public
- G. Adjourn**

**REMINDER: The next RLAD Commission Meeting will be held on Monday, October 17, 2022**